



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, JULY 23, 2019  
8:30 A.M.**

**A G E N D A**

**GENERAL**

- |      |   |                                |
|------|---|--------------------------------|
| I.   | Call to Order   | Jonathan Quarles<br>Vice Chair |
| II.  | Approval of Minutes of June 25, 2019<br>Regular EDC Meeting<br>(Resolution)<br>Attachment "A" | Jonathan Quarles               |
| III. | Acceptance of Treasurer's Report for June 2019<br>(Resolution)<br>Attachment "B"              | Kelly Shovan                   |

**PROJECTS**

- |      |  |               |
|------|--|---------------|
| I.   | East Riverfront: Authorization to Enter into<br>Development Agreement for 1977 Woodbridge<br>(Resolution)<br>Attachment "C"  | Kaci Jackson  |
| II.  | Motor City Match: Recommendation to Update<br>Previously Approved Awardee Addresses<br>(Resolution)<br>Attachment "D"  | Andrew Lucco  |
| III. | Small Business and Commercial Corridor<br>Revitalization Program: Authorization to<br>Amend the Community Development Block<br>Grant Subrecipient Agreement<br>(Resolution)<br>Attachment "E"        | Pierre Batton |
| IV.  | Small Business and Commercial Corridor<br>Revitalization Program: Authorization to<br>Amend the Program Guidelines for Motor<br>City Match and Motor City Re-Store<br>(Resolution)<br>Attachment "F" | Pierre Batton |



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|-----|--|-------------------|
| V.  | Eastern Market Planning Study PowerPoint Update<br>(For Information Only)  | Catherine Frazier |
| VI. | Amendment to Professional Consultant Services Agreement for Eastern Market Comprehensive Neighborhood Framework Plan<br>(Resolution)<br>Attachment "G" | Catherine Frazier |

**ADMINISTRATION**

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**